

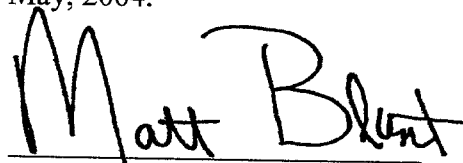
STATEMENT REGARDING NOTICE OF SPECIAL ELECTION

Notice is hereby given that litigation is pending concerning whether to place Senate Joint Resolution No. 29 on the August 3, 2004 ballot. Pursuant to Order of the Supreme Court, all election authorities should be prepared to add this issue to the August 3, 2004 ballot if the Supreme Court so orders at a later date.

STATE OF MISSOURI
Secretary of State

IN TESTIMONY WHEREOF, I hereunto set my hand and affix the seal of my office, done at the City of Jefferson, this 25th day of May, 2004.

(SEAL)

A handwritten signature in black ink that reads "Matt Blunt". The signature is written in a cursive style with a large, stylized "M" and "B".

MATT BLUNT
Secretary of State

Exhibit K